

# **CITT**

*(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)*

## **COMPLIANCE AND OVERSIGHT COMMITTEE**

**Tuesday, February 10, 2004**

**Stephen P. Clark Center**

**111 NW 1<sup>st</sup> Street, 10<sup>th</sup> Floor -Conference Room**

**5:00 P.M.**

### **AGENDA**

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Citizens' Comments**
- 4. Committee Member Comments**
- 5. Approval of Minutes (January 12, 2004)**
- 6. Presentations**
  - A. Dan Holder, Director Office of ADA Coordination**
  - B. Cathy Lewis, Chief Civil Rights & Labor Relations MDT**
- 7. Old Business**
  - A. Resolution to BCC Recommending to Implement a Policy Regarding Minority/Small Business Participation to MOU/JPA**
- 8. Action Items**
  - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE ACTION OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS OF AWARING CONTRACT NO. TA02-MPR TO PROVIDE MARKETING AND PUBLIC RELATIONS SERVICES TO KELLY SWOFFORD, INC.**
  - B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE ACTION OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS OF AWARING CONTRACT NO. TA02-MPR TO PROVIDE MARKETING AND PUBLIC RELATIONS SERVICES TO CARMEN MORRIS & ASSOCIATES AND CREATIVE IDEAS ADVERTISING, INC., JOINT VENTURE**

**C.** RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE ACTION OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO CONTRACT TA99-SOS WITH THE WACKENHUT CORPORATION FOR PROVISION OF SECURITY OFFICER SERVICES; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN

**9. Citizens' Comments**

**10. Announcements**

**11. Adjournment**

2/6/2004 4:12 PM